



SEBDO INVESTMENT LIMITED

**THE MINUTES OF THE EXTRACT OF EXTRAORDINARY BOARD
MEETING OF
SEBDO INVESTMENT LIMITED HELD AT THE COMPANY'S
OFFICE AT 11.00
AM IN DAR ES SALAAM TANZANIA ON 15/062022**

1/That the company management a request rejeeyer the project off Transport in TIC.

2/That the current company's directors are:-

- i) Abdou Hashim Ali
- ii) SALAH AHMED ELHAG
- iii) Idd Salim Mti

That the management to provide the TIC with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 11.30 am by the chairman.


CHAIRPERSON




SECRETARY